United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0506-0026

Case Title:Reporting Office:Ferguson Enterprises Inc.Detroit, MI, Resident Office

Subject of Report: Activity Date:

Addendum to November 18, 2010, Interview of (b)(6), (b) (7)(C)

November 18, 2010

Reporting Official and Date:

Approving Official and Date:

(b)(6), (b) (7)(C) RAC (b)(6), (b) (7)(C) SAC (o9-JUN-2011, Signed by: (b)(6), (b) (7) RAC (10-JUN-2011, Approved by: (b)(6), (b) (7), ASAC

SYNOPSIS

DETAILS

On November 18, 2010, U.S. EPA CID SA (b)(6), (b) (7)(C) and FBI SA (b)(6), (b) (7)(C) interviewed (b)(6), (b) (7)(C) President of Lakeshore Engineering Services (LES). Also present during the interview was Assistant U.S. Attorneys Mark Chutkow and Bruce Judge as well as (b)(6), (b) (7)(C) and (b)(6), (b) (7)(C) counsel for LES. During the interview which focused primarily on issues of alleged extortion in the Detroit Water & Sewerage Department, (b)(6), (b) was also asked questions regarding (b)(6), (b) (b)(6), (c) relationship and interactions with (b)(6), (b) and what role, if any, (b) held with LES. (b)(6), (b) made statements in response to these questions, but the interview was discontinued regarding this topic of questioning. An agreement was made between the participating parties during the interview to continue the course of questioning on this specific topic at a later date, at which time a separate report on that topic would be done. However, a follow up interview on this topic has not been conducted. This report is an addendeum to the November 18, 2010, interview report that reflects the following statements made by (b)(6), (b) regarding (b)(6)

(b)(6), (b) stated that (b) does not work for LES and is personal friend of (b) does not have an office at LES but did have an electronic key card to the building as (b) comes to meet people who are located in the same building. (b)(6), (b) was asked who (b) met with on such a regular basis that (b) would need a key card to the building. (b)(6), (b) responded that there are four not for profit organizations as well as (b)(6), accountant, Anil Sakhuja in the building. (b)(6), (b) explained that when the LES office was located on 8 Mile Road (b) who lived nearby, had a key and would come and check on any alarms or building issues after hours for (b)(6), (b) (7)(C) took back (b)(6), key card to the building a few months ago due to the controversy over (b)(6). frequent visits to the LES building and the allegation that (b) had written a letter to the City of Detroit on

This document contains neither recommendations nor conclusions of the EPA.

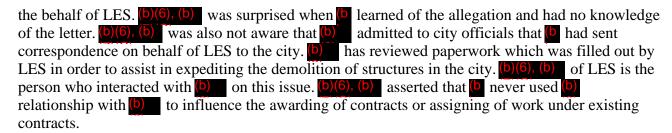
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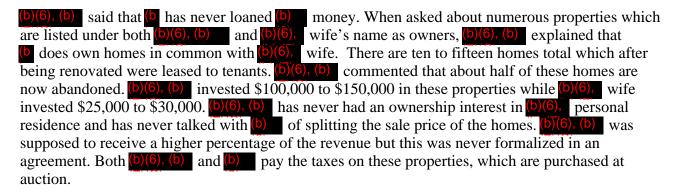
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(b)(6), (b) (7) asked that this line of questioning be resumed at a later date as (b) was not aware of these issues prior to the interview commencing to which AUSA Chutkow agreed.

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